## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS FEBRUARY 28, 2012

The Board of Public Works & Safety met in regular session on Tuesday, February 28, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Tom Dowd

Susan Fye made a motion for approval of the February 21, 2012 minutes. Tom Dowd seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested Board approve a Subdivision Improvement Agreement between Beazer Homes and the City of Columbus, Indiana at the Shadow Creek Farms Major Subdivision, Section 7B. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested Board approve an Application for Physical Improvement within Public Right-of-Way. Soups by Design is requesting permission to perform work in the right-of-way which will include a 24x36 sandwich board sign for the restaurant. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested Board approve two (2) dockets of claims. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Luann Welmer requested Board approve the claim that was pending lease agreement review between Russell Properties, LLC and the Columbus Police Department at the February 21, 2012 meeting. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Alan Whitted, City Attorney, requested the Board approve a Compromise Settlement Agreement to pay former Fire Chief, Gary Henderson at a rate of Battalion Chief pursuant to the 2012 salary ordinance. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to waive mowing fees for a 2008 flood victim, Debbie McCoy due to some extreme circumstances. Mayor Brown made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

David Hayward opened quotes for the **Crack Sealing, Project# 12-03.** The quotes were as follows:

Scodeller Construction Total Quote: \$37,818.30 Dave O'Mara Contractor, Inc. Total Quote: 36,654.66 Reece Seal Coating, Inc. Total Quote: 54,798.60 David Hayward requested the Board to take the quotes under advisement to allow time for review. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward opened quotes for the **Goeller Blvd & SR 46 Underdrain Installation**, **Project# 12-1.** The quotes were as follows:

C.A.S.E. Construction, Inc.

Excavation Plus, Inc.

Total Quote: \$11,511.00

Total Quote: 7,820.00

Kings Trucking & Excavation

Total Quote: 16,660.00

David Hayward requested the Board to take the quotes under advisement to allow time for review. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:40 A.M., E.S.T.

	Presiding Officer
	Member
	Member
Attest:	
Clerk-Treasurer of the City of Columbus, Indiana	